



## MEETING SUMMARY

**Date:** Tuesday, March 1, 2011

**Time:** 3:00 – 4:30 pm

**Location:** Webinar

**Contact:** Tracy Meeker [tmeeker@ohi.ca.gov](mailto:tmeeker@ohi.ca.gov)

### HIE Updates

- PSAB Security Committee - Dave Nelson provided an update on the current efforts regarding recent board approval of the security guidelines
- Cal eConnect – Mark Elson provided updates regarding the recent intent to award of the HIE Expansion Grants, Policy Advisory Group work, and recruitment of a consultant for engagement and RFP support
- NHIN – Eric Heflin provided an update on the many efforts underway with NHIN, including the NHIN governance structure
- HITRUST – Leo Dittmore provided an update on a recent meeting with the ONC and insurance commission regarding HITRUST and nCircle security auditing services
- PCAST testimony – Lee Tien gave an update on the recent PCAST testimony in Washington D.C.
- HIMSS – John Mattison gave an update on the recent HIMSS conference.

### Task Group Updates

#### Secondary Use and Disclosure Task Group:

- Jana Aagaard and Dave Nelson, task group co-chairs, provided an update on the group's discussions and identification of issues regarding secondary use and disclosure of data through an HIE
- Dave expressed an appreciation to Deborah Yano-Fong for arranging the UCSF subject matter experts that will be speaking with the task group in the near future regarding issues of data for research

#### Patient Consent and Informing Task Group:

- Deborah Yano-Fong provided an update about the mini group (a collaboration with the Beacon community and Epic's Care Everywhere group) she has identified to create a model consent form and the drafting of the outline for the whitepaper
- Eric provided an update on the outline of the white paper and asked the group about an approval process for the whitepaper outline and subsequent drafts of the whitepaper. The group agreed to follow the procedures outlined in the Privacy Committee Charter.

### Demonstration Project(s)

- Azadeh Mohandessi-Fares provided an update that the Demonstration Project Statement of Reasons and Regulations will be posted later this afternoon, with a 30 day public comment period following the posting. A public hearing regarding these documents is scheduled for April 1, 2011.



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**Outstanding Items****Prioritization Matrix:**

- Michelle Nix asked the group if kicking off another task group in April (as was the original plan) to address another issue on the priority list was feasible. After discussion, the group consensus was to kick off the next task group once one of the existing task groups has completed its work.

**ProjectSpaces portal:**

- Tracy Meeker provided an update and brief overview of the ProjectSpaces portal. Each task group and the Privacy Committee will have their own space on the portal, to share documents, discussions, etc.
- Open Privacy Committee Member Positions:**
- Tracy reminded the group that CalOHII and several committee members are continuing to work on identifying potentially interested candidates.

**Wrap up**

- The next Privacy Committee meeting, March 15, was originally scheduled to be a day-long in-person meeting; however, after discussion, the group decided to change the format to webinar and hold an in-person meeting closer to the time that the Demonstration Project Kick-Off Meetings are scheduled.



## MEETING SUMMARY

### ATTENDEES:

<input checked="" type="checkbox"/> Jana Aagaard	Hospital
<input checked="" type="checkbox"/> Leo Dittmore	Physician Group
<input checked="" type="checkbox"/> Mark Elson	HIO
<input checked="" type="checkbox"/> Jennifer Frost	Vendor
<input checked="" type="checkbox"/> Eric Heflin	Vendor/HIO
<input type="checkbox"/> Chris Jaeger	Integrated Delivery System
<input type="checkbox"/> Karen Johnson	Government
<input checked="" type="checkbox"/> Alana Ketchel	HIO
<input checked="" type="checkbox"/> John Mattison, M.D.	Integrated Delivery System
<input type="checkbox"/> Monica Moldovan	Integrated Delivery Network
<input checked="" type="checkbox"/> David Nelson	County Government/ Public Health
<input checked="" type="checkbox"/> Michelle Nix	Vendor
<input checked="" type="checkbox"/> Lee Tien	Consumer
<input checked="" type="checkbox"/> Deborah Yano-Fong	University

**California Office of Health Information Integrity  
 Health and Human Service Agency**

1600 Ninth Street - Room 460 - Sacramento, CA 95814 - Office: (916) 651-3454 - Fax (916) 653-9588

Internet: [www.ohi.ca.gov](http://www.ohi.ca.gov)

Email: [psab@ohi.ca.gov](mailto:psab@ohi.ca.gov)

☐ Azadeh Mohandessi-  
Fares

*Privacy*

☒ Staci Gillespie

*Consultant*

☐ Nicholas Mazanec

*Legal*

☒ Tracy Meeker

*Consultant*

☐ Suzanne Giorgi

*Legal*